

ANNUAL BUSINESS MEETING OF THE DUCHESNE-STRAWBERRY
WATER USERS HELD IN THE DUCHESNE COUNTY COURT HOUSE
MARCH 14, 1977, AT 11:00 O'CLOCK a.m.

President Ray Thomas presiding and conducting the meeting.

Minutes of the meeting held March 1, 1976, were read and approved.

Twenty-one (20) members were present:

Loryn S. Ross	Uintah Basin Irrigation Co.
Maurice Harvey	Uintah Basin Irrigation Co.
Kipp Merkly	Rocky Point Ditch Co.
Jay Abbott	Rocky Point Ditch Co. & Mecham Ditch Co.
David H. Scheffey	Bureau of Indian Affairs
John Saunders	Bureau of Indian Affairs
Joe Clayburn	Bureau of Indian Affairs
Ken Clayburn	Duchesne Irrigation Co.
Dale Gines	Rhodes Canal, Tabiona
Arvel Rhoades	Farm Creek Irrigation
Wayne Jones	Farm Creek Irrigation
Draden Foster	Independent right I.C.F.S.
Earvin Murphy	Duchesne Irrigation Co.
Earl Wright	Broadhead Ditch
Melvin White	Pioneer Canal Co.-Murry-White
John R. Davies	Murry White
Merlin Broadhead	West & East Rock Creek
Delbert Broadhead	Broadhead Ditch
C. C. Mickelson	Strawberry River
Ray Thomas	Upper Duchesne River

The Board of Directors recommended that David Kenneth Clayburn be retained as Commissioner on the Duchesne-Strawberry Rivers and that the annual salary be set at \$7,500.00, for 1977. Jay Abbott moved that the Association approve this recommendation made by the Board of Directors. Earl Wright seconded the motion. Motion carried.

Moved by Mr. Loryn Ross, and seconded by Mr. Earl Wright, that the Water Users recommend to the State Engineer that the same assessment as 1976, be set for 1977, and the total budget for 1977 be \$13,300.00, the same as the year 1976. Motion carried.

Mr. Wayne Jones suggested that the Water Users on the Duchesne River be notified as far ahead as possible when water in the ditches would be cut or reduced, also when more water can be released.

Mr. John Saunders of the Bureau of Indian Affairs discussed Court Order No. 3070, regarding water within the Uintah Basin.

A tentative Diversion Schedule for the Uintah Irrigation Project for the 1977, year on the Duchesne River was presented. The Schedule showed the Second feet of water from April 4, to October 19, 1977. It showed 1 second foot per 300 acres down to 1 second foot to 75 acres. This schedule was figured on a full water right of 4.00 acre feet per acres.

Melvin White discussed the Atarvation Reservoir operation for 1977. At the present time there is 140,000. acre feet of water in the Reservoir, and 1/2 of this amount will be held back. Available water can be purchased at the rate of \$2.29 per acre foot.

Election of Board of Directors is as follows:

Ray Thomas	3 year term
Jay Abbott	3 year term
Earvin Murphy	3 year term

The above were elected by acclamation. It was moved by Melvin White that the Directors be accepted by acclamation. Loryn Ross seconded the motion. Motion carried.

As Mr. Leland Wright is resigning as Secretary as of this date, a new Secretary will need to be appointed. Action of appointment of a Secretary to be taken care of by the Board of Directors.

Moved by Mr. Earl Van Tassell, seconded by Mr. Loryn Ross that Mr. Ray Thomas be elected President of the Duchesne-Strawberry Water Users Association. Motion carried.

The 1977 Board of Directors and Officers are as follows:

Ray Thomas	President
Maurice Harvey	Vice President
Jay Abbott	Director
C. C. Mickelson	Director
Earvin Murphy	Director
Earl Wright	Director
Loryn Ross	Director

The shareholders of the Associated Waterusers of the Duchesne and Strawberry Rivers were sent notices of two proposed changes in the Articles of Incorporation. The Board of Directors recommended the proposed change.

Mr. Melvin White moved that the Articles of the Associated Water Users of the Duchesne and Strawberry Rivers be adopted as follows:

1. That Article 7, paragraph(B) be changed to read as follows:
"For the purpose of electing directors who represent all sections of the Duchesne and Strawberry River areas, such areas shall be divided into three districts. The names of the districts, together with the number of directors to be elected from each district, are as follows:
 - a. One director from the Strawberry River users.
 - b. Three directors on diversions below Duchesne City.
 - c. Three directors on diversions above Duchesne City.

Directors shall be elected from each district as indicated above by a majority of the stockholders in each such district. The directors shall annually, from their own number, elect a president, and a vice president and a secretary-treasurer. The directors may appoint a secretary-treasurer who need not be a directors. Five directors shall constitute a quorum."

2. That Article 7, paragraph (C) be changed to read as follows:

"The annual meeting of the stockholders of this corporation shall

be held during the month of March of each year, at a time and place set by the board of directors. Special meetings may be called by the president or in the event of his failure or refusal to act, by a majority vote of the board of directors. Notice of any meeting of stockholders, including the annual meeting, shall be given by mailing by regular mail a written notice to the last known address of each stockholder at least ten days and not more than fifty days immediately preceeding the date of such meeting."

The Motion was seconded by Mr. Clifton C. Mickelson. All members present at the meeting voting Aye, the motion carried.

Meeting adjourned.